

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **June 3, 2014**, 5:00 p.m.
City Hall Annex

Don Pay, Mayor

Beverly Ingram, Commissioner
Jack Proctor, Commissioner

Kathy Spears, Commissioner
Ellen Redmon, Commissioner

- 1) Opening Remarks, Prayer & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i. April 15, 2014
 - ii. May 6, 2014
 - iii. May 23, 2014
 - b) Payment of Bills
 - i. General Fund May 2014
 - ii. Water/Sewer Fund May 2014
 - c) Fire Report
- 3) Comments by the Mayor
- 4) Committee Reports
 - a) Main Street (Linda Street & Annette King)
 - i) Monthly Report
 - ii) Contract Renewal - Main St. Manager
 - iii) Approval of Ms. King's Hours
 - b) Engineering Projects (Sisler-Maggard Engineering, PLLC)
 - i) Highway 44 Waterline Relocation Change Order
 - ii) Normandy Road Notice of Award
 - iii) New Bridge Notice of Award & Lighting Location
 - iv) Floodwall Project
 - v) Maple Ave Project
 - vi) Contract Renewal – Engineering Services
- 2) Old Business
 - a) Update on Taylorsville Drainage Project (City Clerk)
 - b) Update on Search for New Customer Service Representative (City Clerk)
 - c) Microphones and Hearing Devices for City Hall Annex (Lisa Ware – Co-Treasurer)
 - d) Condemnation of 57 Jefferson Street

- 3) New Business
 - a) Contract for Computer Services - Advanced Global Communications
 - b) Department Reports
 - i) Financial Report
 - a. Budget FY14 – Ordinance #346 (First Reading)
 - b. Budget FY14 – Ordinance #347 (First Reading) Amendment
 - c. Establish Date for Second Reading of Ordinances (Between 6/5 & 6/12)
 - d. Signage of Audit Letter of Engagement
 - e. Cash Analysis
 - f. Overtime Report
 - g. Collateral Report
 - h. Budget Report
 - i. Other
 - ii) Public Safety
 - a. Police
 - 1. Schedules
 - 2. Recovered Property
 - 3. Update on Search for New Chief
 - 4. Retirement of Chief
 - 5. Other
 - b. Fire
 - 1. Dispatch Interlocal Agreement
 - iii) Utility
 - a. Water
 - 1. Update on Waterline Replacement
 - 2. Water Quality Report and Public Notice
 - 3. Class D Felon Program Guidelines
 - 4. Other
 - b. Sewer
 - 1. Monthly Report
 - 2. Other
 - c. Streets
 - c) General Government
 - d) Other New Business
- 4) Legal
 - a) Alcohol Beverage Control Ordinance (Second Reading)
- 5) Elected Officials' Comments (Mayor & City Commissioners)
- 6) Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition of real property by a public agency (c) Discussions of proposed litigation

against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee

7) Adjourn Meeting